

Classified Employees Council Regular Meeting Minutes Friday, March 9, 2007

Members Present: Jacqueline Vigil, Stacie Dove, Otis Hager, Pat Roybal, Jeff Cook, Bobbi Maul. **Members Absent:** Ruby Sanchez, Greg Cook. **Visitors Present:** Kevin Ruybal

- I. **Call To Order** - The meeting was called to order by President Roybal at 1:43 p.m. in one of the garages at Facilities Services.
- II. **Approval of Agenda** – Motion was made to add one more category under Reports called State Liason and remove section V. Election of Officers and table it until the retreat meeting in May. Jacque motioned / Otis seconded.
- III. **Approval of Previous Meeting Minutes** – No minutes were available. This will be tabled to the next meeting.
- IV. **Members Resignation – Appointing of New Member**
 - a. *Meeting Requirements* – It was discussed that no more than two consecutive meetings should be missed as stated in the bylaws.
 - b. *Reorganization – Review Terms*
 - Deanna Rodman resigned from the council. Move made to accept resignation as sufficient through e-mail. Stacie approved / Jacque seconded.
 - Because of excessive absences, Ruby and Greg will be asked for letters of resignation. Stacie motioned / Otis seconded.
 - Motion was made to appoint Kevin Ruybal for remainder of Deanna’s term. Jacque motioned / Jeff seconded.
 - Motion to nominate Bobbi Maul as secretary through June 2007. Jacque nominated / Otis seconded.
 - Council member terms were evaluated and because of lack of time and sufficient information, it was decided that several members would look over the information and it would be brought to the next meeting.
- V. **Treasurer’s Report** – Bobbi approved / Otis seconded
- VI. **Old Business** – None to report
- VII. **New Business**
 - a. *General Meeting* – Date was set for April 18, 2007, from 10:30 a.m. till 12:00 p.m. Pat approved / Stacie seconded. Bobbi was to find location, preferably SUB 309.
 - b. *Colorado Dental Association / Mission of Mercy* – It was decided to fit Julie Waechter in the schedule of the next CEC meeting.
- VIII. **Reports**
 - a. *President’s Council* – There was no report because of there being no meetings due to HLC visit.
 - b. *CEC Luncheon* – Luncheon was discussed briefly. It was decided that thank you notes were going to be sent out by Bobbi and Stacie.
 - c. *State Liason* – The last meeting was held in Fort Collins. Stacie gave a full report on the meeting. Kevin offered to step in as back-up representative and to attend the meetings with Stacie in the future.
- IX. **Set Next Meeting Date** – Next meeting was set for Wednesday, April 4th at 10:30 a.m.
- X. **Adjourn** - Meeting was adjourned at 3:00 p.m.

Respectfully Submitted by Bobbi Maul, Council Secretary